

**PORT AND RESOURCE RECOVERY DEPARTMENT**

*Brown County*

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

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DEAN R. HAEN

DIRECTOR

**- PUBLIC NOTICE -  
BROWN COUNTY HARBOR COMMISSION**

**\* Monday, December 9<sup>th</sup> – 11:30 am**

Associated Bank, 200 N. Adams, Green Bay, WI

**Agenda:**

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *October 14, 2013 Meeting Minutes*
5. Port Development Study by Aaron Schuette, Brown County Planning & Land Services Department – Request for Approval
6. Northeast Asphalt Property Sale – *Update*
7. WDNR Dredging Permit Letter - *Update*
8. Cat Island Chain Restoration Project – *Update*
9. Renard Island Closure - *Update*
10. WCPA Visioning Document - *Update*
11. Director's Report - *Update*
12. Audit of Bills – *Request for Approval*
13. Tonnage Report– *Request for Approval*
14. Such Other Matters as Authorized by Law
15. Adjourn

Dean R. Haen – Director  
Port & Resource Recovery Department

*Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda*